

**REGULAR THIRD TUESDAY DECEMBER
MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

BE IT REMEMBERED, that Tuesday, December 18, 2018 being the third Tuesday of said month and the day fixed by Board order for holding the second monthly meeting, said meeting was held in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, beginning at 3:00 p.m. with the following present or absent as indicated below:

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|--|----------------|
| Mayor Charles M. Cariker | Present |
| Alderman John A. Graves Jr | Present |
| Alderman Brad Beach | Present |
| Alderman Andrew Dulaney | Present |
| Alderwoman Brooks Taylor | Present |
| Alderman Billy Willis | Present |
| Town Clerk Kate Scott Pennock | Present |
| Town Attorney Charles B. Graves Jr. | Absent |
| Police Chief Michael Nichols | Absent |
| Town Chaplain Danny Smith | Absent |

Others in attendance are listed on the attendance sheet.

APPENDIX A – ATTENDANCE SHEET

Mayor Cariker called the meeting to order at 3:00 and led in the Pledge of Allegiance. Alderman Willis led in prayer.

The Board considered the minutes from the meeting December 4, 2018 Alderman Dulaney moved to approve the minutes as written, seconded by Alderman Graves and unanimously adopted by all members present.

REPORTS:

- Alderman Graves reported for the Planning Commission. There was no quorum at the meeting December 3, 2018 and no action was taken.
- Investigator Cheslock reported for the police department.
- Kelvin Cooke reported for Public Works.

Jim McNaughton, of Environmental Business Services (EBS) gave an update of the solid waste planning.

The Mayor and Board considered extending the deadline for bank depository bids to January 10, 2019. Alderman Beach made the motion to extend the deadline for bank depository bids; Alderman Willis seconded and the motion was adopted and approved by all members present.

The Board considered payment of \$780.97 for Atmos claim #000200026603 for repairs to gas line damaged by the Town. Alderman Graves made the motion to approve payment of \$780.97 to Atmos; Alderman Beach seconded and the motion was adopted and approved.

APPENDIX B – ATMOS INVOICE

The Board considered payment of \$40.00 to AMS for court collection fees. Alderman Dulaney made the motion to approve payment to AMS for court collection fees; Alderman Willis seconded and the motion was adopted and approved by all members present.

APPENDIX C – AMS INVOICE

The Board considered payment of \$93,983.77 to Skyline Steel, LLC for sheet piling for sheet piling project at the lagoon. Alderman Willis made the motion to approve payment to

Skyline Steel, LLC within 3 days upon receipt of grant money; Alderwoman Taylor seconded and the motion was adopted and approved.

APPENDIX D – SKYLINE STEEL, LLC INVOICE FOR SHEET PILING

The Board considered payment of \$54.96 to Tractor Supply Co for invoice #200648633 dated October 1, 2018 not paid due to error in receiving invoice. Alderman Dulaney made the motion to approve payment to Tractor Supply Co; Alderman Willis seconded and the motion was adopted and approved.

APPENDIX E – TRACTOR SUPPLY CO INVOICE

Mayor Cariker announced that Open Enrollment will be held December 19, 2018 from 9:00 a.m.-12:00 p.m. in the Board Room in Town Hall.

With no other business, Alderman Graves moved to adjourn, Alderman Beach seconded, and the meeting adjourned at 3:22 p.m. this 18th day of December 2018.

Charles M. Cariker, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

**APPENDIX A – ATTENDANCE SHEET
APPENDIX B – ATMOS INVOICE
APPENDIX C – AMS INVOICE
APPENDIX D – SKYLINE STEEL, LLC INVOICE
APPENDIX E – TRACTOR SUPPLY INVOICE**